

TOWN OF DUNE ACRES
COUNCIL MINUTES
WEDNESDAY, SEPTEMBER 9, 2009

The Town of Dune Acres Town Council met for a special called business meeting on Wednesday, September 9, 2009 at the Town Hall. Council President Jeffrey Swoger called the meeting to order at 7:30 p.m., with Council Member John Sullivan, Council Member Louise Roberts , and Deputy Clerk-Treasurer Sherry King in attendance. Council President Jeffrey Swoger opened the meeting with the Pledge of Allegiance.

The purpose of the meeting was to discuss and consider submission of pre-proposals for three Indiana Lake Michigan Coastal Program Grants. Jan Bapst of the Environmental Committee, and Peter Bomberger presented the three grants as follows:

#1 Grant: Lake Michigan Coastal Program Grant, *Small Planning Grant*

Exploratory Restoration Of Club House Dune

Total Grant Program Amount: \$7200

Funding Sources: \$3600 LMCP
 \$2600 Match; in-kind – D.A. Environ Comm. as Project Manager
 \$1000 Match; cash - Town of Dune Acres

Timeline: 2010

Description: Save the Dunes Land Project Manager will prepare a plan for restoration of Club House Dune.

#2 Grant: Lake Michigan Coastal Program Grant, *Small Construction Project*

Restoration of DA Town Park F, East Road and Lupine Lane

Total Grant Program Amount: \$6400

Funding sources: \$3200 LMCP
 \$2200 Match; in-kind - D.A. Environ Comm. as Project Manager
 \$1000 Match; cash – Town of Dune Acres

Timeline: 2010-2011

Description: Remove invasives on town park tract F.

#3 Lake Michigan Coastal Program Grant, *Small Construction Project*

Native Species Establishment In Dune Acres-Cowles Bog

Total Grant Program Amount: \$29,863

Funding Sources \$14,900 LMCP
 \$ 4,000 Match; in-kind – The Nature Conservancy
 \$ 8,000 Match; cash – Shirley Heinze Foundation
 \$ 2,963 Match; cas– Dune Acres Civic Foundation Designated Gift

Council Member John Sullivan moved to approve submittal of pre-proposal of the three grants. Council Member Louise Roberts seconded and the motion passed unanimously.

The meeting adjourned at 8:00 p.m.

JEFFREY SWOGER, Council President

JOHN SULLIVAN, Council Member

LOUISE ROBERTS, Council Member

ATTEST:

SHERRY A. KING, Deputy Clerk-Treasurer